

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Proposal to Deter Parking Meter Feeding

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Discussion of State Budget Implications

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Town Manager's Report

VOTED unanimously, OR ____ Weiss, ____ Stein, ____ Awad, ____ Brewer, ____ O'Keeffe to...

Consider Warrant Article re: Select Board Role in Collective Bargaining

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Finalizing FY 09 Town Manager Goal Language

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to approve the minutes of the *January 21, 2009* Select Board meeting.

Elect Select Board Representative to Regional Elementary School Study Committee

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Lobbying State Legislators Re: Governor's Budget

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Liaison & Representative Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to...

Executive Session

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to adjourn to executive session at _____ p.m. for the purpose of discussing Collective Bargaining. The open meeting will not reconvene following the Executive Session.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Weiss, ____ Brewer to adjourn the open meeting at _____ p.m.